

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086689

FILED
Apr 27, 2011
Secretary of State

Entity Name: NICOLE ENTERPRISES GROUP INC.

Current Principal Place of Business:

692 W. 29TH ST., #9
HIALEAH, FL 33012

New Principal Place of Business:

692 W 29TH ST #9
HIALEAH, FL 33012

Current Mailing Address:

692 W. 29TH ST., #9
HIALEAH, FL 33012

New Mailing Address:

692 W 29TH ST #9
HIALEAH, FL 33012

FEI Number: 26-3403209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAYRA L
692 W. 29TH ST., #9
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, DAYRA L
692 W 29TH ST #9
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAYRA RODRIGUEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RODRIGUEZ, DAYRA L
Address: 692 W 29TH ST #9
City-St-Zip: HIALEAH, FL 33012

Title: VD
Name: GUEVARA, BRYAN L
Address: 640 NW 132 PL
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAYRA RODRIGUEZ

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04/27/2011

Electronic Signature of Signing Officer or Director

Date